RI SOS Filing Number: 202452784330 Date: 4/26/2024 3:37:00 PM



## State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law

(R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 000507515

2. Name of Corporation Premier Dealer Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 555 METRO PLACE NORTH, SUITE 650

City or Town: <u>DUBLIN</u> State: <u>OH</u> Zip: <u>43017</u> Country: <u>USA</u>

4. Business Phone No.

5. State of Incorporation

State: IL

## **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

524292

6. Brief Description of the Character of Business Conducted in Rhode Island

ENGAGED IN MARKETING, UNDERWRITING, AND ADMINISTRATION OF AUTO-RELATED

PRODUCTS AND SERVICES FOR NEW

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	LISLE A. GREENWELLER	555 METRO PLACE NORTH, SUITE 650 DUBLIN, OH 43017 USA	
TREASURER	CHRIS E. MOTTER	555 METRO PLACE NORTH, SUITE 650 DUBLIN, OH 43017 USA	
SECRETARY	A. KURT WOLERY	555 METRO PLACE NORTH, SUITE 650 DUBLIN, OH 43017 USA	
CEO	JOHN R. TOPITS	555 METRO PLACE NORTH, SUITE 650 DUBLIN, OH 43017 USA	
CFO	RICHARD J. SCHWEIKERT	555 METRO PLACE NORTH, SUITE 650 DUBLIN, OH 43017 USA	
DIRECTOR	JOHN R. TOPITS	555 METRO PLACE NORTH, SUITE 650 DUBLIN, OH 43017 USA	
DIRECTOR	CHRISTOPHER T. KILLACKEY	555 METRO PLACE NORTH, SUITE 650 DUBLIN, OH 43017 USA	
DIRECTOR	PATRICK JENSEN	555 METRO PLACE NORTH, SUITE 650 DUBLIN, OH 43017 USA	
DIRECTOR	JEFFREY W. VRANEK	555 METRO PLACE NORTH, SUITE 650 DUBLIN, OH 43017 USA	
DIRECTOR	JASON TOPITS	555 METRO PLACE NORTH, SUITE 650 DUBLIN, OH 43017 USA	
DIRECTOR	LISLE A. GREENWELLER	555 METRO PLACE NORTH, SUITE 650 DUBLIN, OH 43017 USA	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 26 Day of April, 2024 at 3:38:47 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By MALLORY SCHEIHING

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
© 2007 - 2024 State of Rhode Island All Rights Reserved	